

First Coast Basketball Officials Association

Board of Directors' Meeting Minutes

November 6th, 2023

1. Call to order – **CForcier called the meeting to order at 5:30.**
2. Establish Quorum – **Quorum was established with CForcier, MBrock, JHughes, TMitchell, KJackson and CPropes present.**
3. Reading of the Minutes –
TMitchell motioned to waive the reading of the minutes from September 19th, 2023, October 3rd, 2023, and October 17, 2023. JHughes seconded. **Motion passed unanimously.**
TMitchell motioned to approve the minutes from September 19th, 2023, October 3rd, 2023, and October 17, 2023. as written. MBrock seconded. **Motion carried unanimously.**
4. President's message- CForcier
 - a. Website is up and running and looks great, thanks Kenyetta.
5. Treasurer's Report – JHughes
 - a. Bolles, Christ Church, KIPP, Trinity Christian and University Christian have not paid their booking fees.
 - b. Received check from Impact Christian Academy for November and December games.
 - c. Bolles, Episcopal, and Providence will pay officials through Arbiter pay.
 - d. University Christian will pay officials directly via check.
 - e. The available balance is \$5609.99.CPropes motioned to approve the available balance of \$5609.99. TMitchell seconded. **Motion passed unanimously.**
6. Commissioner's Report – TMitchell
 - a. Recommendation committee will submit crew list to President and Commissioner to forward to FHSAA for District tournaments.
 - b. FHSAA assigns regional games to associations, commissioner will assign officials.
 - c. President, Vice President, and Commissioner will compile list of top 25 officials and submit to FHSAA for State Semi Finals and State Finals.
7. VP Report – MBrock
 - a. Notes from the FHSAA Leadership Conference
 - i. Evaluation clinic hosted by CFOA on Nov 4.
 - ii. Game fees going up to \$91 in 2024-25.
 - iii. Capping booking fees for schools
 - iv. 3rd party officials for tournaments
 - v. Be very specific on AT6 forms.
 - vi. Responsibility of schools to officials
 - vii. Expectations of officials
8. Member at Large – KJackson
 - a. Website is live
 - b. New domain name is FirstCoastBasketballOfficialsassoc.com
9. New Business-
 - a. JHughes motioned to pay officials through Arbiter Pay every 2 weeks starting November 20th. KJackson seconded. **Motion carried unanimously.**
10. Adjournment – TMitchell motioned to adjourn. JHughes seconded. **Motion carried unanimously.** Meeting adjourned at 6:22 PM